Bruce Rauner Governor Beverly J. Walker Acting Director

AAAC Minutes of March 27, 2019 meeting

2:00-4:00 pm, Deerfield office, 1755 Lake Cook Road, 5th floor conference room or by phone. Call in # 1-888-494-4032. Access Code 8677611253

- Call to Order at 2:08 pm
- In person: Santhosh, Nancy, Benny, Linson, Stany, Saju, Sebastion, Marjorie. By phone: Lily, George, Barbara
- Welcome to the new acting director, Marc Smith.
- Minutes reviewed. Nancy motioned to approve the minutes. Motion seconded and approved.
- Institute Day is tentative for 6/21/19.
 - Venue discussed. National Louis, Skokie; NIU, Hoffman Estates; CTU, Chicago. The venue sub committee proposed the National Louis location and was accepted. Marjorie will initiate the process with procurement.
 - There has been no response from the Union regarding funding.
 - The Theme Committee hasn't met. Sub committees should meet by 4/5/19 for the phone conference meeting on 4/10/19 from 2:00 -4:00 pm.
- Open House in Deerfield
 - The new director will be invited.
 - Estimate of 50 people participating. Members will contribute \$25. Other
 participants will be asked to contribute \$10 towards the cost of lunch. Santhosh
 and Barbara are on the food committee. Volunteers are welcome.
 - Information on Asian countries will be presented.
 - A downstate office asked for ideas on celebrating Asian American heritage month.
- 2019 Goals for the Council
 - Participate om the Statewide list of Asian employees
 - Work on a digital presentation of Asian American culture
 - Pull together a list of Asian American cases
 - Mentor academic interns in social work programs.
- Joint Council meeting is scheduled for 8/14/19 in Maywood from 12-3pm. We are hosting.
- Next meeting is 4/24/19.
- Motion to adjourn proposed by Stany. Nancy seconded.